

Minutes of the December 4<sup>th</sup> Church Council Meeting

Addison United Church

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A meeting of the Addison United Church Council was convened for the purposes of dealing with matters of the court.

The meeting was called to order at 12:45 pm by Susan Blunt, Acting Chair and opening worship was conducted by Robin Hoy using a reflection from Janet Stobie entitled 'Christmas Preparations'

A quorum was present and the meeting was opened . The Behavioral Covenant was in prompt view for all to see.

**Adoption of the Agenda**

Moved by Charlotte Hoy

Seconded by Myrtle Johnston

that the agenda be adopted as circulated

**Minutes of the September 2016 Meeting**

Moved by Robin Hoy

Seconded by Linda Delaurier

that the minutes of the September 2016 meeting be approved as circulated

**Correspondence**

1. Thank you from RCL Branch 475 for donation to Poppy Fund
2. UCC Protect – Liability for Directors will be covered by the National Church for the coming year
3. Bay of Quinte Conference Infopac mailing – Charlotte will sort and post the necessary items
4. Pastoral Oversight Visit 2016 Report – to be copied and placed in the December 11<sup>th</sup> bulletin (see Appendix A)

**Business Arising from the Minutes**

1. Exterior Sensor Lights – completed.
2. Sanctuary Doors – Jim Stinson from Somerset Works has been contracted to do the work on the sanctuary doors which are to be in place by the Thanksgiving service . **NOTE:** Due to unforeseen circumstances doors will need to be rebuilt and project is slated for completion in early spring.
3. Hall and Attic Insulation – completed in early November by Reitzel Bros. **NOTE:** Hall will need to be repainted and project is slated for 2017 as well as the painting of the kitchen

**MINISTRY REPORTS**

- a. Worship – Susan reported that the organ and piano had been repaired. Bulletin format has been finalized. Blessing of the prayer shawls will be on December 11<sup>th</sup>. Annual Candlelight service will be held on December 18<sup>th</sup>. – plans have been finalized for same. Next service at MapleView will be January 6, 2017 with David serving communion and Susan will prepare pocket prayer shawls for all the residents. 12 baby shawls have been delivered to the NICU at Kingston General as part of our Pastoral Care Shawl Ministry. Robin is looking into a more permanent Christ Candle which will be donated by Helen Kilborn in memory of her parents

Moved by Susan Blunt

Seconded by Charlotte Hoy that no service be held on December 24<sup>th</sup> and 25<sup>th</sup>. Services will resume on January 1<sup>st</sup> with a carol sing

CARRIED

**NOTE;** A list of services at area churches will be placed in the December 18<sup>th</sup> bulletin

Moved by Susan Blunt

Seconded by Robin Hoy that we move services to the hall effective January 8<sup>th</sup> until Palm Sunday

CARRIED

- b. Pastoral Care – Myrtle reported that visiting and the usual items such as sending cards, providing meals and prayer shawls has continued. Vivian Alexander has joined the team.
- c. Church in Action/CLCG – Linda reported that all ministries continue and are enjoyed by all who attend. Euchre, games night and weekly sharing of a meal following worship is appreciated by those in attendance and good comraderie is noted.

Moved by Linda Delaurier

Seconded by Charlotte Hoy that Council affirm the \$200 donation made to National's Hurricane Matthew Appeal

CARRIED

Moved by Linda Delaurier

Seconded by Myrtle Johnston that the 2016 proceeds from the ministries be distributed as follows; \$400 to the Athens Food Bank, \$100 to Loaves and Fishes and \$565 to various programs noted in Gifts with Vision (see completed cards on the bulletin board for details)

CARRIED

- d. Womens Ministry (UCW) – Ruth noted that the UCW had a great November bazaar, continues with the monthly CPHC dinners and will be having their Christmas get together on December 5<sup>th</sup>.
- e. Pastoral Charge Supervisor's Report – David noted that he was going to be in touch with Nicholas our webmaster in terms of some ideas for the upcoming Advent season.

**Operating Reports**

- f. Presbytery Report – Charlotte reported that she had attended the November meeting where remits were discussed, the 2017 budget was passed and that there were changes to the formula for assessments. She also reported on a meeting she had had with 2 members of Four Winds Presbytery’s Pastoral Relations team talking about our PSIA project. She also noted that she had received an apology from Linda Price for the problems we had had with Reverend Kathy but that the Reverend Kathy we had had had not been the same person she had had former dealings with. The 2016 M and S target of \$4500 has been exceeded for the third year in a row with the final total to be available December 18<sup>th</sup>. Congratulations everyone
- g. Administration - Robin reviewed the financial statement to date for 2016. 2015 GST/HST still needs to be completed. He noted that our computer and technology requires an upgrade and that he had authorized \$300 to be used by the Webmaster for same. Our 2017 Presbytery assessment is down a little at \$1122.96, a reduction of \$236. The hall will be used by Myrtle on January 11<sup>th</sup> and 28<sup>th</sup> and by Dixie and Egan on February 22<sup>nd</sup>.  
Moved by Robin Hoy  
Seconded by Myrtle Johnston that the financial statement for the period January 1- November 30<sup>th</sup> be approved as presented
- Moved by Robin Hoy  
Seconded by Myrtle Johnston that we send the annual support fee of \$22.60 to Cooperstock Software for our donations software package CARRIED
- Moved by Robin Hoy  
Seconded by Charlotte Hoy that we make a donation of \$50 to the RBC ministries for their ongoing sending of the Daily Bread devotionals. CARRIED
- h. Property/Ways and Means – Robin reported that the quarterly water sample completed in November yielded no issues. Shed cleanup had been completed and additional Styrofoam had been added to the outside wall for insulation. The completion of the sanctuary doors, the painting of the hall, the cleanup and building of storage space in the attic and the addition of an aluminum door to the kitchen exit will be deferred to 2017 projects.  
Moved by Robin Hoy  
Seconded by Myrtle Johnston that we get spend \$200 on gift cards for the caretaker and the grass cutter as a showing of our appreciation CARRIED

**NEW BUSINESS** Annual Meeting Date – the date for the annual meeting will be Sunday February 5<sup>th</sup> following the transfiguration Sunday communion service and the sharing of a potluck meal. Reports will be available January 29th

**Next Meeting** Sunday January 22<sup>nd</sup>, 2017 after morning worship  
2016 YEAR END and 2017 BUDGET

**In Attendance:** Robin and Charlotte Hoy, Susan Blunt, Ruth Blanchard, Myrtle Johnston, Linda Delaurier and Reverend David Spivey

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Susan Blunt, Acting Chair

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Robin Hoy, Recording Secretary

Minutes approved at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 2016